



WASHOE COUNTY HOME CONSORTIUM (WCHC) DIRECTORS' MEETING

Thursday, September 2, 2021, 3:30 P.M.
Reno City Hall, 15th Floor City Managers' Conference Room
1 E. First Street, Reno, NV 89501

DIRECTORS:

Doug Thornley
City Manager
City of Reno

Neil Krutz
City Manager
City of Sparks

Eric Brown
County Manager
Washoe County

Public Notice: This agenda has been physically posted in compliance with NRS 241.020(3) (notice of meetings) at Reno City Hall (1 East First Street); Washoe County Administrative Offices (1001 East 9th Street); and Sparks City Hall (431 Prater, Sparks). In addition, this agenda has been electronically posted in compliance with NRS 241.020(3) at <http://www.reno.gov>, and NRS 232.2175 at <https://notice.nv.gov/>. To obtain further documentation regarding posting, please contact the Washoe County HOME Consortium Liaison, Tracy Wheeler, 1 East 1st Street, Reno, NV 89501, (775) 334-2578; housing@reno.gov.

Public Comment: No action may be taken on a matter raised under general public comment until the matter is included on a subsequent agenda as an action item. Public comment is limited to three (3) minutes per person, and will be taken at the beginning and end of the meeting. Members of the public may submit public comment by leaving a voicemail at (775) 334-2578 prior to 8:00 am on the day of the meeting or by emailing them to housing@reno.gov. Messages received prior to 8:00 am on the day of the meeting will be transcribed, provided to the Washoe County HOME Consortium Directors for review, and entered into the record. During the meeting, members of the public may submit public comment without being physically present by emailing housing@reno.gov or clicking on the meeting link and following the directions given. Public comment received during the meeting will be provided to the Washoe County HOME Consortium Directors for review prior to adjournment and entered into the record.

The presiding officer may prohibit comment if the content of comments is a topic that is not relevant to, or within the authority of, the public body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Any person making willfully disruptive remarks while addressing the public body or while attending the meeting may be removed from the room by the presiding officer, and the person may be barred from further audience before the public body during that session. See NRS 241.030(4)(a), Nevada Attorney General Opinion No. 00-047 (April 27, 2001); *Nevada Open Meeting Law Manual*, § 7.06.

Examples of disruptive conduct include, without limitation, yelling, stamping of feet, whistles, applause, heckling, name calling, use of profanity, personal attacks, physical intimidation, threatening use of physical force, assault, battery, or any other acts intended to impede the meeting or infringe on the rights of the public body or meeting participants.

Accommodations: The Washoe County HOME Consortium Directors and staff will make reasonable efforts to assist and accommodate persons with physical disabilities desiring to attend the meeting. Please contact the Washoe County HOME Consortium Liaison at (775) 334-2578 or email at housing@reno.gov in advance so that arrangements can be made.

Supporting Material: Material supporting the agenda items for the meeting are available on the City's website or by contacting Tracy Wheeler at housing@reno.gov. Pursuant to NRS 241.020(8) supporting material is made available to the general public at the same time it is provided to the Washoe County HOME Consortium Directors.

Order of Business: The presiding officer shall determine the order of the agenda and all questions of parliamentary procedure at the meeting. Items on the agenda may be taken out of order. The Directors may combine two or more agenda items for consideration; remove an item from the agenda; or delay discussion relating to an item on the agenda at any time. See NRS 241.020(2)(c)(6). Items scheduled to be heard at a specific time will be heard no earlier than the stated time, but may be heard later.

A. Introductory Items

A.1. CALL TO ORDER – Roll Call

- A.2. **PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)
- A.3. **APPROVAL OF AGENDA** (For Possible Action) – September 2, 2021
- A.4. **APPROVAL OF MINUTES** (For Possible Action) – April 7, 2021

B. Business Items

- B.1. **PRESENTATION, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST BY COMMUNITY SERVICES AGENCY TO DEFER REPAYMENT OF THE HOME LOAN FOR THE DAKOTA CREST APARTMENTS PROJECT AND AMEND THE INTEREST RATE AND OTHER TERMS OF THE HOME LOAN AGREEMENT** (For Possible Action)
 - B.2. **PRESENTATION, DISCUSSION AND POSSIBLE APPROVAL OF A REQUEST BY GRACE PARTNERS TO DEFER REPAYMENT OF THE HOME LOAN FOR THE GRACE SENIOR APARTMENTS PROJECT AND AMEND THE TERMS OF THE HOME LOAN AGREEMENT** (For Possible Action)
- C. DIRECTORS ITEMS AND ANNOUNCEMENTS:** The Directors of the Consortium have an opportunity to raise issues for discussion at future meetings, as well as make announcements.
- D. STAFF TECHNICAL SUPPORT UPDATE:** Staff may provide an update on projects, funding or other programmatic issues.
- E. FUTURE AGENDA ITEMS:** Discussion of items for future agendas.
- F. PUBLIC COMMENT** (This item is for either public comment on any action item or for any general public comment.)
- G. ADJOURNMENT** (For Possible Action)